

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V34729

FILED
Feb 09, 2005
Secretary of State

Entity Name: SURE RAIN PUMPS, INC.

Current Principal Place of Business:

750 E SAMPLE RD
BLDG 8, STE 8
POMPAÑO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

750 E SAMPLE RD
BLDG 8, STE 8
POMPAÑO BEACH, FL 33064 US

New Mailing Address:

FEI Number: 65-0334098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENTRY, CATHY L.
658 W PALMETTO PARK ROAD
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

GENTRY, CATHY L.
658 W PALMETTO PARK ROAD
BOCA RATON, FL 33486 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: KIMBERLY L. FRANCESE

02/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GENTRY, CATHY L.,
Address: 658 W. PALMETTO PK RD.
City-St-Zip: BOCA RATON, FL

Title: D () Delete
Name: FRANCESE, KIMBERLY L
Address: 21311 SWEETWATER LN
City-St-Zip: BOCA RATON, FL 33428

Title: ST () Delete
Name: O'NEIL, TERENCE
Address: 1708 SW 142 AVE
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GENTRY, CATHY L
Address: 658 W. PALMETTO PK RD.
City-St-Zip: BOCA RATON, FL

Title: VP (X) Change () Addition
Name: FRANCESE, KIMBERLY L
Address: 21311 SWEETWATER LANE N.
City-St-Zip: BOCA RATON, FL 33428

Title: ST (X) Change () Addition
Name: O'NEIL, TERENCE
Address: 1708 SW 142 AVE
City-St-Zip: DAVIE, FL 33325

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KIMBERLY L. FRANCESE

VP

02/09/2005

Electronic Signature of Signing Officer or Director

Date